



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved BOARD OF PUBLIC WORKS

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, June 18, 2025

4:30 PM

Virtual Meeting

The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to boardofpublicworks@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting. Limited to three (3) minutes.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: 881 1820 2103

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting or as soon as possible.

Si usted necesita un intérprete, traductor, materiales en formatos alternativos o cualquier otro tipo de adaptaciones para acceder este servicio, actividad o programa, por favor llame al número de teléfono a continuación al menos tres días hábiles antes de la reunión o tan pronto como le sea posible.

Yog koj xav tau ib tug neeg txhais lus, cov ntaub Ntawv los sis lwm yam uas pab, kev ua los sis koos haum, thov hu rau tus xov tooj ram qab no thiab muab sij hawm li peb hnub los sis sai li sai tau ua ntej qhov kev sib tham.

Please contact Heidi Fleegel of the Engineering Division at (608) 266-4620 or email boardofpublicworks@cityofmadison.com.

CALL TO ORDER/ROLL CALL**PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS**

The Board of Public Works is scheduled to hold a public hearing virtually on Wednesday, June 18, at 5:30 p.m.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

AGENDA ITEMS

1. **88685** Public Comments for Items Not on the Agenda
 Limited to three (3) minutes.
2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 4, 2025.
 June 4, 2025 <https://madison.legistar.com/Calendar.aspx>
3. **[88686](#)** Consider a Report of the City Engineer regarding the results of a review of water resource impacts and the necessity of permits for public works construction projects on this agenda.
 Attachments: [Water resource report.pdf](#)
4. **At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:**
 - 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

5. **[88678](#)** Approving Plans, Specifications, And Schedule Of Assessments For West Dayton Street Sanitary Replacement Assessment District - 2025. (District 8, District 4)
 Sponsors: BOARD OF PUBLIC WORKS
 Attachments: [West Dayton San Replacement BPW Exhibit.pdf](#)
 [14636_West Dayton Sanitary Replacement_AssessLtr.pdf](#)

 The existing sanitary sewer mains will be replaced and upsized on West Dayton Street between North Lake Street & North Frances Street. The existing sanitary sewer is 18" clay and was installed in 1931. The new sewer will be 24" PVC.

The Board of Public Works is scheduled to hold a public hearing virtually on Wednesday, June 18, at 5:30 p.m.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

6. [88680](#) Change Order No. 11 to Contract 9358, Bartillon Shelter, to Miron Construction Co., Inc., not to exceed \$25,000. (District 12).
Final documentation pending.

REPORT BY CITY ENGINEERING

RECOMMEND TO APPROVAL

ITEMS REFERRED BY THE COMMON COUNCIL

- 7.* [88329](#) Vacating and discontinuing a small surplus portion public street right-of-way of Schewe Road dedicated by Certified Survey Map No. 9672 to allow for the redivision of Lot 1 of the Certified Survey Map and Outlot 1 of Eagle Trace. Located in the Northeast 1/4 of the Northeast 1/4 of Section 20, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 9)

Sponsors: Joann Pritchett

Attachments: [Vicinity Map.pdf](#)

[Exhibit A - Map Exhibit.pdf](#)

[Exhibit B - Legal Description.pdf](#)

[The Crest at Eagle Trace Final Plat.pdf](#)

Lead agency is Board of Public Works (6/18/25), with additional referral to Transportation Commission (6/11/25) and Plan Commission (6/9/25). This item is being taken out of order due to time constraints.

RECOMMEND TO ADOPT

- 8.* [88676](#) Permitting the early acquisition of land and utility interests as set forth on the Relocation Order and Transportation Project Plat No. 5992-10-19 4.02, as adopted by the Common Council by RES-25-00237, File ID 87610. (District 9)

Sponsors: Joann Pritchett

Attachments: [5992-10-19-4.02 Plat Sheet.pdf](#)

[5992-10-19 Title Sheet.pdf](#)

[RES-25-00237 File ID 87610 2025-4-15.pdf](#)

[070823 vicinity map.pdf](#)

Lead agency is Board of Public Works (6/18/25) with additional referral to Plan Commission (6/23/25). This item is being taken out of order due to time constraints.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 9.* [88682](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Hill Valley Phase 1 and authorizing construction to be undertaken by the Developer, Private Contracts 9643, 9644, and 9645 (District 1)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9643 9644 9645_BPW Exhibit.pdf](#)

Contracts 9643/9644/9645, Hill Valley Phase 1: public improvements including public street, alley, terrace and sidewalk, stormwater management and street improvements to S High Point Road to serve Phase 1 of the Hill Valley plat.

RECOMMEND TO ADOPT

- 10.* [88673](#) Accepting bituminous surface pavement constructed by Private Contract in Western Addition to 1000 Oaks Phase 3 - Surface Paving, Private Contract No. 9097 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9097 Streets Schedule A bituminous.pdf](#)

RECOMMEND TO ADOPT

- 11.* [88679](#) Accepting storm sewer, street, and terrace improvements constructed by Private Contract for 110 N. Livingston Street - Reynolds Redevelopment, Private Contract No. 2412 (District 2)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [110 N Livingston Storm Schedule A Unit Cost.pdf](#)

RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [88675](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the replacement of the flagpole at the Madison Municipal Building. (District 4)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [MMB Flagpole Visualization 6-6-2025.pdf](#)

[MMB Flagpole Site Plan 6-6-2025.pdf](#)

This project involves the removal of an existing flagpole and the installation of two new flagpoles centered on the MLK Jr Blvd entrance of the Madison Municipal Building. The total estimated cost of the project is \$150,000.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

MISCELLANEOUS

13. Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.
14. [88684](#) Board of Public Works Committee Appointment:

-SMALL BUSINESS ENTERPRISES APPEALS COMMITTEE
- 15.* [88674](#) Subcontractor list for Contract 8798, Resurfacing 2025 - Assessment District, to Parisi Construction, LLC, for 44.08% (District 5, District 10, District 11, District 20).

Attachments: [8798 sublistApp.pdf](#)

RECOMMEND APPROVAL
- 16.* [88681](#) May 2025 Non-BPW Change Order Report

Attachments: [Non-BPW Change order report_05_01_25 to 05_31_25.pdf](#)

RECOMMEND APPROVAL

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

17. [88683](#) Awarding Public Works Contract No. 9655, Fire Station 8 Lighting Retrofit. (District 13)

Sponsors: BOARD OF PUBLIC WORKS

RECOMMENDATION TO BE PROVIDED AT THE MEETING

ADJOURNMENT